

Warren County Board of Supervisors

RESOLUTION NO. 136 OF 2015

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

**AUTHORIZING A GRANT OF EASEMENT TO THE TOWN
OF JOHNSBURG FOR THE INSTALLATION AND MAINTENANCE
OF A SEPTIC SYSTEM FOR THE NEW BATHROOM FACILITIES
LOCATED IN THE WADDELL BUILDING ADJACENT TO THE
NORTH CREEK RAILROAD STATION**

WHEREAS, the Town of Johnsburg has advanced design plans to install new bathroom facilities in the Waddell Building adjacent to the North Creek Railroad Station and due to size constraints is requesting that the required septic system be installed on the adjacent property owned by the County of Warren and known as Tax Map Parcel No. 66.5-1-10 in the Town of Johnsburg, and is requesting an easement for the installation and maintenance of the septic system, at no cost to the County, and

WHEREAS, the Public Works Committee has recommended the grant of easement to the Town of Johnsburg for the installation and maintenance of the septic system subject to the approval by the Superintendent of the Department of Public Works approving the final installation and the County Attorney approving the terms and conditions of the grant of easement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a grant of easement to the Town of Johnsburg for the installation and maintenance of a septic system on County owned property known as Tax Map Parcel No. 66.5-1-10 in the Town of Johnsburg, at no cost to the County, subject to the approval by the Superintendent of the Department of Public Works approving the final installation and the County Attorney approving the terms and conditions of the grant of easement, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.